

MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BORD OF
TRUSTEES OF THE VILLAGE OF
GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE MUNICIPAL BUILDING
ON TUESDAY, JANUARY 17, 2012

The meeting was called to order at 7:00 p.m. Mayor Kerry Durkin led the audience in the Pledge of Allegiance.

UPON ROLL CALL: by Mayor Kerry Durkin. The following Trustees responded: Campbell, Hopkins, Nielsen, Plott, Thomas

Upon Roll Call: Ayes: 5 Naes: 0 Absent: 1

Ayes: Campbell, Hopkins, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

ALSO IN ATTENDANCE: Kevin Welsh, Fire Chief, Demitrous Cook, Police Chief, Patrick McAneney, Public Works, Ed Tunellius, Engineer, Donna Gayden, Village Administrator, John Donahue, Village Attorney (Arrived at 7:05 after Roll Call).

PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING OF: Motion to approve the minutes of the December 30, 2011 Special Board meeting.

Trustee Campbell: Moved; Second by Trustee Plott to accept the minutes as presented.

Upon Roll Call: Ayes: 5 Naes: 0 Absent: 1 Abstain: 0

Ayes: Campbell, Hopkins, Nielsen, Plott, Thomas

Absent: 1

Discussion: No discussion

Motion Approved: Yes

PRESENTATION OF MINUTES OF REGULAR BOARD MEETING OF: Motion to approve the minutes of the January 3, 2012 Regular Board meeting.

Trustee Campbell: Moved; Second by Trustee Hopkins to accept the minutes as presented.

Upon Roll Call: Ayes: 5 Naes: 0 Absent: 1 Abstain: 0

Ayes: Campbell, Hopkins, Nielsen, Plott, Thomas

Absent: 1

Discussion: No discussion

Motion Approved: Yes

**TREASURER'S REPORT
BILLS PAYABLE:**

Motion to approve the bills payable as presented by Treasurer, Toleda Hart (read by Village Administrator, Donna Gayden)

Corporate Fund: \$200,372.14; Road & Bridge Fund: \$8,528.90; Sewer & Water Fund: \$13,201.39; State Forfeiture Fund: \$1,653.96; 2010 Project Fund BAB: \$23,952.50; TIF Industrial Park: \$3,427.50; Glenwoodie Golf Course: \$7,944.98

Total All Funds: \$259,081.37

Trustee Hopkins: Moved; Second by Trustee Thomas to accept the motion as presented.

Upon Roll Call Ayes: 4 Naes: 0 Recues: 1 (Trustee Nielsen for items in report that relate to his company/ on all other items his vote is Yes) Absent: 1 Abstain: 0

Ayes: Campbell, Hopkins, Plott, Thomas

Naes: 0

Recues: 1 (Trustee Nielsen for items in report that relate to his company/all other items his vote is Yes)

Absent: 1

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

PAYROLL:

Payroll as of January 13, 2012: Glenwoodie in the amount of \$15,623.76; Corporate in the amount of \$144,400.44

Motion to approve the January 13, 2012 payroll as presented by Treasurer, Toleda Hart (read by Village Administrator, Donna Gayden).

Trustee Nielsen: Moved; Second by Trustee Plott to accept the motion as presented.

Upon Roll Call: Ayes: 6 (Trustee Freeman arrived at 7:05 p.m. after Roll Call.) Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

FINANCIAL REPORT

Village Administrator, **Donna Gayden** asked Board to review the December, 2011 financial report prepared by **Treasurer Hart** and if there are any questions or concerns to give either her, the Treasurer or Finance Director a call.

OPEN TO PUBLIC:

No one approached the Board to discuss agenda items.

COMMUNICATIONS:

The first communication was from the Glenwood Hawks Basketball team regarding its banquet; the Mayor will discuss with **Trustee Hopkins** following the meeting; the second communication was the recommendation from the Economic Development Committee for Approval of recommendation for the Redevelopment Proposal for Al-Amin Transportation (191st Street and Glenwood Chicago Heights Road) submitted by JoAnne Alexander; the result of the vote taken at the January 4, 2012 meeting was Yes: 5 No: 0 Absent: 4

MAYOR'S OFFICE:

Mayor Durkin referenced the Approval of recommendation for Redevelopment Proposal for Al-Amin Transportation (191st Street and Glenwood-Chicago Height Road) which will be presented in the Attorney's Report.

ATTORNEY'S REPORT:

Village Attorney presented Resolution for approval supporting and consenting to the Class 8 Application filed by Al-Amin Transportation L.L.C. with the Cook County Assessor's Office for certain property located in the Village of Glenwood, Illinois.

Trustee Campbell: Moved; **Second by Trustee Plott** to accept the Resolution for approval as presented by the Village Attorney

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0
Abstain: 0

Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Discussion: **Trustee Hopkins** asked if this is an automatic renewal after five years; the response given was that this is not an automatic renewal and is now for 10 years instead of five years.

Motion Approved: Yes

Village Attorney presented request for Approval of Redevelopment Agreement between Village of Glenwood, Cook County, Illinois and Al-Amin Brothers Transportation L.L.C. subject to the working in of dates and schedule for start and completion of the Redevelopment Project.

Trustee Nielsen: Moved; **Second by Trustee Campbell** to accept the Redevelopment Agreement between Village of Glenwood, Cook County, Illinois and Al-Amin Brothers Transportation L.L.C. as presented.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0
Abstain: 0

Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Discussion: The **Village Attorney** stated that the dates are just placeholders and actual dates must be inserted in the Agreement. The following questions were asked: Will some of the funds be coming from the TIF fund? (**Trustee Campbell**), What is the timing for occupancy? (**Trustee Hopkins**), When will building begin and the timing for the close of the sale on the property? (**Trustee Hopkins**). **Chief Welssh** explained that Village is awaiting EDA Grant and that this Grant would reduce use of TIF dollars; **Chief Welsh** gave explanation and breakdown of funds to be used and the costs; the building will begin as soon as paperwork is complete; the close of the sale on the property can occur between 30-60 days.

Motion Approved: Yes

**VILLAGE
ADMINISTRATOR:**

The **Village Administrator** issued a summary of the BABS Funds to each Board member and is asking for each to review the document and get back to her with feedback, questions or comments. The Village Administrator also stated that the 187th Roadway Reconstruction Plan is not viable and the use of BABS funds would leave the Fund with a deficit; also if BABS funds are used, a decision must be made where cuts could be made. **Trustee Campbell** asked questions about the takedown and replacement of Ash trees and the miscellaneous \$548.00; it was explained that the State offers only a limited amount of money for this project and regarding the miscellaneous amount, the **Village Administrator** will have to get back to the Board on what that represents.

The **Mayor** emphasized that if BABS Funds are used, there are some who will not get dollars. Board of Trustee must

review this report and direct questions to the **Village Administrator**.

**ENGINEER'S
REPORT:**

No Report

FINANCE:

No Report

POLICE:

Chief Cook stated that Sgt. Sanchez graduated from Northwestern School of Tactical Command and this is good training for supervisors. The last of the sergeants will begin this training and then all of the Village's sergeants will have completed this supervisory training.

Chief Cook also reported that nine (9) incidents of damage to property and graffiti tagging took place on January 10-11, 2012 between the hours of 7:40 p.m. and 10:47 a.m.; **Chief Cook** stated that undercover patrol have been put in place particularly in Brookwood Point and Forest subdivisions; Schools have been notified regarding the graffiti and damage to property; Cook County graffiti removal program has also been contacted; **Chief Cook** did state that this is tagging and not gang related; The mobile video camera unit did not pick up any activity relating to these events; **Mayor Durkin** did ask about the police patrol and the unbelievable fact that none of these activities were observed by anyone not even the police who were on patrol.

FIRE:

Chief Welsh reported that a Cadet Program has been established; six high school students are participating; The program is open to high school students between the ages of 16-18; let **Chief Welsh** know of teens interested in participating in the Cadet Program.

PUBLIC WORKS:

Patrick McAneney reported that the Public Works Department is busy repairing snow removal equipment and he outlined Public Works Projects that are underway; some questions were asked by **Trustees Hopkins and Campbell**. **Trustee Thomas** thanked the Department for a good job on snow removal.

**BUILDING
DEPARTMENT:**

Chief Welsh gave a handout to Board that explained, outlined and gave the purpose and benefits of the Building Department Software; the Chief stated the much research has gone into selecting the software and he believes that the company selected best suits the needs of the Village; the **Village Administrator** stated that this software is needed and waiting will not make this software need go away; **Mayor Durkin** along with **Trustees Hopkins, Thomas and Plott** had questions or made comments; the **Village Administrator** stated that some areas are going to have to be cut and **Mayor Durkin** added that the Village Board has future hard choices to make regarding budgets.

Motion for approval to purchase inspectional Services Software at a cost not to exceed \$35,000.00.

Trustee Campbell: Moved; Second by Trustee Nielsen to accept motion as presented.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0
Abstain: 0

Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

GLENWOODIE:

Joe Barry reported that there was a great January; will begin looking at staffing, hiring and training which is to be completed by March 15, 2012.

PARK PROGRAMS:

JoAnne Alexander reported things are going well with good participation; Park Program booklet will be completed soon.

SENIOR PROGRAMS:

JoAnne Alexander reported that the St. John Catholic Church seniors will be at the Blakey Center the 2nd Tuesday of each moth; a Candidate's Meet and Greet will be held Saturday, February 11, 2012 at the Glenwoodie; Candidate's debate will be held Monday, March 5, 2012 at the Glenwoodie; still trying to get polling place for Old Glenwood and the Glenwoodie area changed to the Blakey Center from the Bloom Township Center on Halsted; more talks planned with David Orr's office; working on petitions; the Mayor stated that current precincts and voting locations should be placed on the Village web; according to David Orr's office, new voter cards along with letter identifying polling locations will be mailed out.

NEW BUSINESS:

No New Business

OLD BUSINESS:

Discussion on the two items tabled from the January 3, 2012 meeting: #1 Approval of Local Agency Agreement for Federal Participation; #2 Approval of Preliminary Engineering Agreement for Federal Participation; it was explained that Phase 1, Preliminary Engineering could take approximately two (2) years and each Phase must be approved for Federal Funding; it was recommended that items be tabled.

Motion to table item #1 and item #2 until the first Regular Board meeting in March (March 6, 2012).

Trustee Campbell: Moved; Second by Trustee Plott to accept the motion as presented.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0
Abstain: 0

Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

OPEN TO PUBLIC:

- **Joe Jones**, the president of Glenwood Hawks Basketball Program introduced **Ariel Alexander** who read a letter of appreciation to the **Mayor and Village Board** for its continued support to the Program; the Program is having great success and volunteers are invited; an invitation was issued to the Mayor and Board to attend the game on Friday, January 20, 2012 (5:30 p.m.) at Brookwood Junior High School which is being called: Village of Glenwood Board Night.
- **Adam Winston** (President) and **John Bowman** (Vice President), the new officers of the Brookwood Point Homeowners Association introduced themselves.
- **Ray Schmeizer** (22 South Campbell) stated that some of the senior residents who registered for snow removal in driveways did not have work completed and wanted to know how long it will take for all to be plowed; the plowing is not being done by Public Works but by the Glenwoodie Golf Course; the **Village Administrator** stated that over 111 senior residents registered for this service and that it could take as late as 8:00 p.m. for completion but each driveway will be serviced.
- **Warren Linden** (422 Park Drive) asked the timeline for demolition of the Glenwood Theater and whether it will be used for training by the fire and police; he was informed that It will be used for training for fire, police and other local units and the demolition could begin the 2nd or 3rd week of February; also he asked for an update on the Glenwood Plaza; **Mayor Durkin** stated that the Village Board will have to decide where funds will be gotten in order purchase the Plaza; Village continues to work with the owners of the Glenwood Plaza.
- **Cynthia Pettis** (920 W. Strieff) asked if Park Program booklet will include past, present and future activities; she was informed that only future activities will be listed in the booklet.

ADJOURN:

Mayor Durkin requested a motion to adjourn the January 17, 2012 Regular Board meeting at 8:10 p.m.

Trustee Thomas: Moved; Second by Trustee Freeman to accept the motion as presented.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott, Thomas

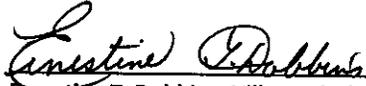
Naes: 0

Recues: 0

Absent: 0

Discussion No discussion

Motion Approved: Yes


Ernestine T. Dobbins, Village Clerk